

Approved 5-21-19

**DELTA COUNTY BOARD OF COMMISSIONERS MEETING
May 14, 2019**

Escanaba, Michigan

A Regular meeting of the Delta County Board of Commissioners was held this date, pursuant to the following call:

May 9, 2019

The Honorable Members of the Delta
County Board of Commissioners

Dear Commissioners:

A Regular Meeting of the Delta County Board of Commissioners is scheduled for Tuesday May 14, 2019, at 5:15 p.m. in the Conference Room of the Delta County Service Center.

Sincerely yours,
Nancy J. Przewrocki
Delta County Clerk

ROLL CALL

PRESENT: Commissioners Tatrow, Nelson, Johnson, Moyle and Rivard.

ABSENT: None.

The meeting was called to order at 5:15 p.m. in the Conference Room of the Delta County Service Center by Delta County Clerk, Nancy Przewrocki.

V. APPROVAL OF MINUTES OF PREVIOUS MEETING

Moved by Commissioner Moyle and seconded by Commissioner Rivard to approve the minutes of the April 16, 2019 meeting. MOTION CARRIED.

VI. APPROVAL OF AGENDA

Moved by Commissioner Moyle and seconded by Commissioner Tatrow to approve the agenda, as presented. MOTION CARRIED.

VII. PRESENTATION OF WRITTEN COMMUNICATIONS

- A. Received:
1. Letter from Historical Society.
 2. Annual Report and Program Guidelines from Pathways.
 3. Letter from Chamber of Commerce.
 4. Resolution from Antrim County.

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- B. Forwarded:
1. Letter to John Malnar.
 2. Letter to Gary Plante.
 3. Letter to Judith Haulotte.
 4. Letter to Jay Bostwick.
 5. Letter to Kyle VanDrese.

VIII. REPORTS OF STANDING AND STATUTORY SPECIAL COMMITTEES AND OTHERS

1. CAA/HRA minutes of 1-10-19, 3-14-19.
2. Public Health Board minutes of 2-28-19.
3. Airport Advisory minutes of 3-11-19.
4. Human Services Board minutes of 3-18-19.
5. Solid Waste Authority minutes 3-26-19
5. Central Dispatch minutes of 4-10-19

VIII. REPORTS OF SPECIAL COMMITTEES AND OTHERS.

1. Township Association minutes of 3-18-19.
2. Joint Governmental minutes of 4-15-19.

Moved by Commissioner Rivard and seconded by Commissioner Moyle that the Communications and Reports of Standing and Statutory Committees and the Reports of Special Committees and Others be received and placed on file. MOTION CARRIED.

IX. PUBLIC COMMENT ON AGENDA ITEMS

None.

X. COMMITTEE REPORTS:

1. Administrator's Report.

See attached.

Moved by Commissioner Rivard and seconded by Commissioner Tatrow to receive the Administrator's Report and place on file. MOTION CARRIED.

XI. GENERAL ORDERS OF BUSINESS

A. UNFINISHED BUSINESS

1. Exit Interview Policy.

Moved by Commissioner Tatrow and seconded by Commissioner Nelson to adopt the Employee Exit Interview Policy, as presented. MOTION CARRIED.

B. NEW BUSINESS

1. Payment of Bills.

Moved by Commissioner Moyle and seconded by Commissioner Tatrow to pay bills in the amount of \$ 3,131,723.00 and Commissioners expenses of \$ 1,369.24.

ROLL CALL	TATROW	YES
	NELSON	YES
	MOYLE	YES
	RIVARD	YES
	JOHNSON	YES

MOTION CARRIED.

2. Revised 2019 Equalization Report.

Moved by Commissioner Rivard and seconded by Commissioner Tatrow to approve the revised 2019 Equalization Report, as presented. MOTION CARRIED.

3. Fire Sign Grant.

Moved by Commissioner Nelson and seconded by Commissioner Moyle to authorize the Board Chair to sign the Community Facilities Grant Agreement and Letter of Intent to Meet Conditions for the USDA 2018 Fire Sign Grant, as presented. MOTION CARRIED.

4. Contract with City of Escanaba - Attorney Services.

Moved by Commissioner Moyle and seconded by Commissioner Tatrow to approve the Contract for Attorney Services with the City of Escanaba, effective July 1, 2019, as presented.

ROLL CALL	TATROW	YES
	NELSON	YES
	MOYLE	YES
	RIVARD	YES
	JOHNSON	YES

MOTION CARRIED.

5. Airport Grant Contract and Authorization - Airport Awareness Project.

Moved by Commissioner Tatrow and seconded by Commissioner Moyle to approve the Airport MDOT Contract No. 2019-0500 and authorize the Board Chair to sign, as presented. MOTION CARRIED.

6. UPACC - Tax Tribunal Board Recommendation.

Moved by Commissioner Moyle and seconded by Commissioner Rivard to follow the lead of UPACC and send a letter to Governor Whitmer recommending that Dave Mauren be appointed to the Tax Tribunal Board. MOTION CARRIED.

7. Class Action - Payment Card Interchange Fee.

Moved by Commissioner Rivard and seconded by Commissioner Moyle to request a Claim Form for the Class Action Lawsuit against VISA and Mastercard regarding interchange fees. MOTION CARRIED.

8. Out of County Travel - MACAO May 22 & 24.

Moved by Commissioner Moyle and seconded by Commissioner Rivard to approve out of county travel to allow Administrator Strom to attend Michigan Association of County Administrative Officers Conference May 22-24th in Thompsonville, Michigan. MOTION CARRIED.

9. Resolution to Approve/Reject the Master Plan.

Moved by Commissioner Moyle and seconded by Commissioner Rivard to adopt the Resolution Asserting the Right by the County Board of Commissioners to Approve or Reject the Delta County Master Plan, as presented. MOTION CARRIED.

XII. PUBLIC COMMENT

None.

XIII. COMMISSIONERS CONCERNS

Commissioner Tatrow: None.

Commissioner Nelson: Thankful for the opportunity to meet Senator Stabenow in District Court for the Drug Court - federal monies available for the State of Michigan. Thanked Administrator Strom for doing an outstanding job getting people involved in the Master Plan meetings.

Commissioner Moyle: Thanked the residents for passing the millages.

Commissioner Rivard: Also attended the meeting with Senator Stabenow - grants will be available. Thanked the Sheriff Department and Administrator Strom for answering all the questions

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regarding the millages - thanked the public for passing the millages.

Commissioner Johnson: Grateful the residents of Delta County supported the 911 and Sheriff Road Patrol millages.

XIV. MEETING SCHEDULE

May 21 st	5:15 p.m.	Board meeting.
June 4 th	5:15 p.m.	Board meeting.
June 18 th	5:15 p.m.	Board meeting.

XV. NOTICES

30 day notice of appointments:

XVI. ADJOURNMENT

Moved by Commissioner Moyle and seconded by Commissioner Tatrow to adjourn at 5:52 p.m.

Respectfully Submitted,

Nancy J. Przewrocki, County Clerk

Patrick Johnson, Board Chair